



CABINET FOR HUMAN RESOURCES  
COMMONWEALTH OF KENTUCKY  
FRANKFORT 40621

DEPARTMENT FOR SOCIAL INSURANCE  
"An Equal Opportunity Employer M/F/D"

KASES Network Memo No. 15

TO: Staff, Division of Child Support Enforcement  
All IV-D Agents

FROM: Mike Robinson, Commissioner *Mike Robinson*  
Department for Social Insurance

DATE: April 28, 1993

SUBJECT: Letters Sent to KASES Non-AFDC Clients Eligible for  
1993 Tax Refund Intercept

On May 5, letters will be mailed to non-AFDC clients whose cases qualify for 1993 tax refund intercept based on non-AFDC arrearages as of March 25, 1993, in the Kentucky Automated Support and Enforcement System (KASES).

Each letter will show the amount of non-AFDC arrearage owed as of March 25 and will ask the non-AFDC client to notify the Intercept Projects Section (IPS) **IN WRITING** if the amount stated in the letter is incorrect. A copy of the letter is attached.

The purpose of these letters is to ensure that non-AFDC arrearages certified for tax refund intercept are correct.

After March 25, new non-AFDC cases added to KASES and any cases which accrue non-AFDC arrearage which have a "Y" tax refund intercept indicator will be certified in August, along with the cases identified as of March 25.

If letters are returned to IPS marked "undeliverable," IPS caseworkers will change the tax refund intercept indicator to "N" for these cases. This is because 45 Code of Federal Regulations Section 303.72(a)(4)(iii) requires that the custodial parent's address be known for a non-AFDC case certified for tax refund intercept.

Contracting officials will receive a list of non-AFDC cases sorted in alpha payor order by support order FIPS Code for the county or counties they serve. Cases with out-of-state FIPS Codes will be included at the end of the listing and will be sorted by the county in which the client resides.

This listing is being provided to afford contracting officials the opportunity to review the non-AFDC arrearages prior to the certification. IPS should be notified in writing by July 31, 1993, of any non-AFDC case or arrearage the officials know to be in error.

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Area offices will receive a list of non-AFDC cases sorted in alpha payor order by area office (not by county).

The listings will include the amount of AFDC arrearage owed, but this amount will not be shown on the letters sent to non-AFDC clients.

DCSE STAFF AND CONTRACTING OFFICIALS WHO HAVE NOT IMPLEMENTED KASES ARE TO SAVE AND FILE THIS MEMO FOR FUTURE REFERENCE.

Retention: Until Superseded

Inquiries: DCSE Staff - Supervisors  
IV-D Agents - Compliance Analysts



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DEPARTMENT FOR SOCIAL INSURANCE  
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May 5, 1993

Jane Doe  
6789 Short Street  
Lawrenceburg, KY 40342

A P	John Doe
Office	037 003
IV-D #	0000123456
Amount	\$1,000.00

This is to inform you that the above named absent parent is being referred to the Internal Revenue Service and/or the Kentucky Revenue Cabinet for past due child support in the amount shown above. The Non-AFDC Tax Refund Intercept Program is offered each tax year at no cost to you.

If your child(ren) has received AFDC/Foster Care/Medicaid benefits and past due support is owed as a result, any monies intercepted by the Internal Revenue Service will be first applied to these arrearages. Any remaining intercept monies will be applied to the arrearage balance owed you.

If the absent parent files a joint return with a present spouse, the Division for Child Support Enforcement (DCSE) will wait for six months before sending you any tax refund collected. The six months begin with the date DCSE receives the refund. The present spouse has six years to file an amended return in order to have his or her part of the tax refund returned. If the present spouse files an amended tax return and the refund amount is changed, you will have to return all or part of the collected refund sent to you.

The above amount reflects arrearages owed as of March 25, 1993. If the amount is incorrect up to that date or the above address has changed, please advise us by writing to the Division of Child Support Enforcement, Intercept Projects Section, 275 East Main Street, Frankfort, Kentucky 40621, no later than August 1, 1993.

Any payments or charges to the case after March 25, 1993 will be reflected in the August 1993 certification.

Sincerely,

Intercept Projects Section  
Division of Child Support Enforcement

(3/93)

